

PRIYA LIMITED



Regd. Office: Unit no. 605, 6th Floor, Sharda Chambers Premises Co-Operative Society Limited.,
Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400020. India
E-mail: cs@privagroup.com. Website: www.priyagroup.com
CIN: L99999MH1986PLC040713

30th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Voting Results of 37th Annual General Meeting under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith Voting Result of 37th Annual General Meeting held on Saturday, 28th September, 2024.

The Copy of the Scrutinizer's Combined Report on E-Voting and Poll is enclosed herewith for your reference.

Kindly take above on record and acknowledge receipt of the same.

Thanking You.

Yours faithfully,

For **PRIYA LIMITED**

ADITYA Digitally signed
by ADITYA
BHUWANI BHUWANIA
A Date: 2024.09.30
20:25:37 +05'30'

Aditya Bhuwania
Whole-time Director
DIN: 00018911

PRIYA LIMITED



Regd. Office: Unit no. 605, 6th Floor, Sharda Chambers Premises Co-Operative Society Limited.,
Vitthaladas Thackersey Marg, New Marine Lines, Mumbai 400020. India
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Voting Result of 37th Annual General Meeting

Company Name	Priya Limited
Date of AGM	28th September, 2024
Total numbers of Shareholders on record date	2171
No. of Shareholder present in the meeting either in person or through proxy	15
Promoters and Promoter group	3
Public	12
No. of Shareholders attended the meeting through Video conferencing	
Promoters and Promoter group	None
Public	None

Sr. No.	Details of the Item	Resolution required (Ordinary/Special)	Passed with
1.	To receive, consider and adopt the Audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Requisite majority
2.	To consider re-appointment of a Director in place of Mr. Aditya Bhuwania (DIN: 00018911) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Requisite majority
3.	To re-appoint Mr. Aditya Bhuwania (DIN: 00018911) as a Whole Time Director designated as Executive Director.	Special Resolution	Requisite majority
4.	To approve the appointment of Ms. Rajeshree Maruti Chougule (DIN: 10647042) as an Independent Non-Executive Director of the Company.	Special Resolution	Requisite majority

SPRS And Co. LLP

COMPANY SECRETARIES

A-210, Kanara Business Centre, Laxmi Nagar, Ghatkopar Andheri Link Road, Ghatkopar (East), Mumbai - 400 075.
Phone: 022 - 2500 1505/ 01/ 02 Email: compliance@sprslip.com Website: www.sprslip.com

SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND POLL

To,
The Chairman / Board of Directors,
Priya Limited
Unit No. 605, 6th Floor,
Sharda Chambers Premises Co-Op Soc. Ltd.,
Vitthaladas Thackersey Marg,
New Marine Lines,
Mumbai- 400020,
Maharashtra, India

Sub: Passing of Resolution(s) through electronic voting and Poll conducted at the 37thAGM of Priya Limited ("the Company") held on Saturday, 28th September, 2024 at Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012 at 10.30 A.M.

Dear Sir,

The 37th Annual General Meeting of the Shareholders of **Priya Limited** was held on Saturday, 28th September, 2024 at Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012 at 10.30 A.M.

The Board of Directors of the Company had appointed me as Scrutinizer for the e-voting that commenced from Wednesday, 25th September, 2024(9:00 am) and concluded on Friday, 27th September, 2024 (5:00 pm) as well as the Scrutinizer for the Poll held at the 37th AGM of the Company on Saturday, 28th September, 2024.

The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Wednesday, 25th September, 2024 (9:00 am) and concluded Friday, 27th September, 2024 (5:00 pm). M/s. Bigshare Services Pvt Ltd is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Saturday, 28th September, 2024 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report for e-voting dated 30th September, 2024 attached herewith.

At the 37th AGM of the Company held on 28th September, 2024, the Chairman of the Company had suo-moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer report in form MGT-13 dated 30th September, 2024 attached herewith.

The result of the E-voting together with the Poll is as under:

(a) Resolution No. 1 - As an Ordinary Resolution

Receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.

<i>Particulars</i>	<i>Remote E-Voting</i>		<i>Voting at the AGM (through Poll)</i>		<i>Total</i>		<i>Percentage (%)</i>
	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	
Assent	36	15,95,489	3	1,07,002	39	17,02,491	99.99
Dissent	8	198	0	0	8	198	0.01
Total	44	15,95,687	3	1,07,002	47	17,02,689	100
Invalid Votes*	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	1				4		

* The Member have casted their votes through E-voting as well as Poll hence votes casted by poll are considered as invalid.

(b) Resolution No. 2 - As an Ordinary Resolution

Re-appointment of a Director in place of Mr. Aditya Bhuwania (DIN: 00018911) who retires by rotation and being eligible, offers himself for re-appointment.

<i>Particulars</i>	<i>Remote E-Voting</i>		<i>Voting at the AGM (through Poll)</i>		<i>Total</i>		<i>Percentage (%)</i>
	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	<i>Number of Member (s)</i>	<i>Votes</i>	
Assent	30	2079	1	2	31	2081	91.31
Dissent	8	198	0	0	8	198	8.69
Total	38	2277	1	2	39	2279	100
Invalid Votes*	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	9				17,00,414		

** The Member holding 4 shares have casted their votes through E-voting as well as Poll hence votes cased by poll are considred as invalid. Further, 17,00,410 votes casted by a) Priya International Limited (2,75,800), b) Mr. Arunkumar Bhuwania (5,71,210), c) Mr. Ashish Bhuwania (2,80,200), d) Mr. Aditya Bhuwania (2,60,300), e) Mrs. Mini Bhuwania (38,300), f) Mrs. Shruti Bhuwania (1,67,600), g) Arunkumar Bhuwania HUF(1,00,000)and h) Brent Properties Investment Private Limited (7,000) were declared as invalid, being interested in the above resolution.*

(c) Resolution No. 3 – As a Special Resolution

Re-appointment of Mr. Aditya Bhuwania (DIN: 00018911) as a Whole Time Director designated as Executive Director.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	30	2079	1	2	31	2081	87.47
Dissent	9	298	0	0	9	298	12.53
Total	39	2377	1	2	40	2379	100
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	9				17,00,414		

** The Member holding 4 shares have casted their votes through E-voting as well as Poll hence votes cased by poll are considred as invalid. Further, 17,00,410 votes casted by a) Priya International Limited (2,75,800), b) Mr. Arunkumar Bhuwania (5,71,210), c) Mr. Ashish Bhuwania (2,80,200), d) Mr. Aditya Bhuwania (2,60,300), e) Mrs. Mini Bhuwania (38,300), f) Mrs. Shruti Bhuwania (1,67,600), g) Arunkumar Bhuwania HUF(1,00,000) and h) Brent Properties Investment Private Limited (7,000) were declared as invalid, being interested in the above resolution.*

(d)Resolution No. 4 - As a Special Resolution

Appointment of Ms. Rajeshree Maruti Chougule (DIN: 10647042) as an independent non-executive director of the company.

Particulars	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	36	15,95,489	3	1,07,002	39	17,02,491	99.99
Dissent	8	198	0	0	8	198	0.01
Total	44	15,95,687	3	1,07,002	47	17,02,689	100
Invalid Votes*	<i>Total number of members voted whose votes were declared invalid</i>				<i>Total number of votes cast by them</i>		
	1				4		

** The Member have casted their votes through E-voting as well as Poll hence votes casted by poll are considred as invalid.*

On the basis of the aforesaid result, I report that all the resolutions as contained in the notice and addendum to the notice of the Annual General Meeting dated August 14, 2024 and September 19, 2024 respectively have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting and for Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,
Yours faithfully,

**For SPRS and Co. LLP
Company Secretaries**

**Sanjay
Pandurang Parab**

Digitally signed by Sanjay Pandurang Parab
DN: c=IN, o=Personal, title=3340,
pseudonym=1332774546272664071C36278G11USA,
2.5.4.20=6499390890c45527666e75484e483a7ed1b130301d51
0231d9260af49a7, postalCode=400075, st=Maharashtra,
serialNumber=030cc03f00aa840a7748a363e51aeb8c81c3bd19c2f8
249ae72ac89f1902766, cn=Sanjay Pandurang Parab
Date: 2024.09.30 22:58:06 +05'30'

**CS Sanjay Parab
Designated Partner
FCS No: 6613 CP No: 7093
Peer Review No: 1036/2020
UDIN: F006613F001379534
Date: September 30, 2024
Place: Mumbai**